

BOARD ACTION
APRIL 19, 2005

NO ACTION TAKEN	Presentation of the Comprehensive Annual Financial Report (CAFR) by the County's external auditors, Ernst & Young, including various audit reports.	WATKINS
APPROVED	<p>TAB 1 – 1 -Contractor Bonds, as follows:</p> <p><u>New</u></p> <p>4804-05 James F. Chaffee d/b/a D & J Electric Company (Electrical) 4871-05 James A. Croson/J A Croson LLC (Plumbing) 5642-06 Smith Roofing/John M. Smith (Roofing) 5766-05 Guy Clement/Clement Electric Inc. (Electrical) 6063-05 Felix Martin/Commercial Lighting & Electrical Services, Inc. (Electrical) 6358-05 James Allen Sherrod d/b/a South Lake Roofing, Inc. 6359-05 Greg Boucher d/b/a Down to Earth of North Florida, LLC 6360-05 Robert W. Rettman d/b/a American Residential Exteriors 6361-05 Donald R. Hardee d/b/a Machine Control Repair LLC 6362-05 Douglas George Callais d/b/a Callais Construction Company 6363-05 Robert G. Meyer d/b/a Buccaneer Construction, Inc. 6364-05 Christian Ferris d/b/a The Fellowship Group, LLC 6365-05 Diamondback Site Development, Inc./Underground Solutions, Inc.</p> <p><u>Cancellations</u></p> <p>5202-05 Thomas Richards d/b/a Phoenix Landscape (4/16/2005) 6013-04 Louis Tutin/Bob's Landscaping Inc. (5/29/2005)</p>	WATKINS
ACKNOWLEDGED RECEIPT	TAB 1 – 2 - Received the Annual Financial Audit for 2003-2004 and Annual Financial Report for the Lake County Water Authority.	WATKINS
ACKNOWLEDGED RECEIPT	TAB 1 – 3 - Received Notice of Application for Original Water and Wastewater Certificates – Notice is hereby given on the 21 st day of March, 2005, pursuant to Section 367.045, Florida Statutes, and Section 25-30.030, Florida Administrative Code, of Central Sumter Utility Company, L.L.C., 1020 Lake Sumter Land, The Villages, Florida, 32159, Application for Original Water and Wastewater Certificates for described territory in Sumter County, Florida. Any objections can be filed, as described in notice.	WATKINS
ACKNOWLEDGED RECEIPT	TAB 1 – 4 - Received a CD copy of the St. John River Water Management District's Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2004.	WATKINS
ACKNOWLEDGED RECEIPT	TAB 1 – 5 - Received a copy of Ordinance No. 492-M, from the City of Clermont, for the annexation of a certain parcel of land contiguous to the present city boundaries, as described, passed and ordained on Final Reading the 8 th day of March, 2005, by the City Council of the City of Clermont, Florida.	WATKINS
ACKNOWLEDGED RECEIPT	TAB 1 – 6 - Received a copy of the City of Eustis' Comprehensive Annual Financial Report for the fiscal year ended September 30, 2004.	WATKINS

ACKNOWLEDGED RECEIPT	TAB 1 – 7 - Received a Public Notice – Pursuant to Section 163.346, Florida Statutes, the City of Mascotte, Florida, does hereby give public notice of its intention to adopt an ordinance creating and establishing a community redevelopment agency, as described in Resolution No. 2005-02-249 adopted by the Mascotte City Council on February 14, 2005, to be considered on April 11, 2005, beginning at 6:30 p.m. or as soon thereafter as possible, at the Mascotte Civic Center located at 121 North Sunset Avenue, Mascotte, Florida.	WATKINS
ACKNOWLEDGED RECEIPT	TAB 1 – 8 - Received a copy of Report No. 2005-161, an Operational Audit of the County Wireless E911 Funds for the Period October 1, 2002 through September 30, 2003.	WATKINS
ACKNOWLEDGED RECEIPT	TAB 1 – 9 - Received from Governing Board, Southwest Florida Water Management District, minutes of January 25, 2005, meeting held in Bartow, Florida; and agenda for Governing Board Meeting to be held March 29-30, 2006, 9:00 a.m., 2379 Broad Street, Brooksville, Florida.	WATKINS
ACKNOWLEDGED RECEIPT	TAB 1 – 10 - Before the Florida Public Service Commission, Notice of Commission Hearing and Prehearing to Progress Energy Florida, Inc., Office of Public Counsel and All Other Interested Persons, Docket No. 041414-EI, Petition for Approval of Long-Term Fuel Supply and Transportation Contracts for Hines Unit 4 and Additional System Supply and Transportation, by Progress Energy Florida, Inc.; information on location of hearings included in Notice.	WATKINS
ACKNOWLEDGED RECEIPT	<p>TAB 1 – 11 - Received the following Ordinances from the City of Mascotte:</p> <p>Ordinance No. 2005-13-376 – Amending the Code of Ordinances, Chapter 6; Elections; By Adding a New Section 6-7, Early Voting Opt Out Provisions; Repealing All Ordinances or Parts of Ordinances in Conflict Herevity, Providing for Severability, and an Effective Date; Passed and Adopted March 28, 2005.</p> <p>Ordinance No. 2005-03-377 – Annexing Certain Real Property into the City of Mascotte, Florida, Upon the Voluntary Petition of the Owner of all of the Property to be Annexed, Filed with the City of Mascotte by Flagship Development LLC (Weber Property); (as described further in the Ordinance); Passed and Adopted March 28, 2005.</p> <p>Ordinance No. 2005-03-379 – Annexing Certain Real Property into the City of Mascotte, Florida, Upon the Voluntary Petition of the Owner of All of the Property to be Annexed, Filed with the City of Mascotte by Lorene Leininger, Chester W. Leininger and Kerri S. Leininger; (as further described in the Ordinance); Passed and Adopted March 28, 2005.</p>	WATKINS

APPROVED	TAB 2 – 1 – Request from Budget for a budget transfer – Landfill Enterprise Fund, Department of Environmental Services, Covanta Contract Management Division, in the amount of \$819,250.00 is requested. Funds needed for new software required for scanning Covanta documents, to repair tipping floor camera for Covanta monitoring, for promoting Covanta/Lake County public – private partnership, and to return unused litigation funds to Reserve for Operations. Funds available in Travel & Per Diem, Professional Services, and Contractual Services not needed because of the contract settlement.	FRAZIER
APPROVED	TAB 2 – 2 – Request from Budget for a budget transfer – County Transportation Trust Fund, Department of Public Works, Road Operations/ Engineering/ Special Services Divisions, in the amount of \$979,660.00 is requested. Transfer \$979,660.00 from Reserve for Operations to Overtime – Road Operations (\$120,000.00), Personal Services – Engineering (\$18,000.00), Personal Services – Special Services (\$1,600.00), and LAP Projects – CR 48 (\$840,060.00). Funds needed to increase the Road Operations overtime account; to fund the possible reorganization of the Engineering Division; to fund the possible upgrade for three support staff positions; and fund the CR-48 LAP Agreement that was approved by the BCC on January 25, 2005. Funds available in Reserve for Operations.	FRAZIER
APPROVED	TAB 2 – 3 – Request from Budget for a budget transfer – Building Services Fund, Department of Growth Management, Building Services Division, in the amount of \$64,000.00 is requested. Transfer \$64,000.00 from Professional Services to Repair & Maintenance. The Building Services Division is in need of a higher degree of maintenance and service for the permitting/ inspection/ code enforcement/ development review modules of CD-Plus due to the increase of permitting activity and the direction of internet permitting and plan review. The current Gold Plan allows for 45 hours per month. The Diamond Plan will allow 160 hours per month and will include all CD-Plus modules. Funds available in Professional Services.	FRAZIER
APPROVED	TAB 2 – 4 – Request from Budget for approval of Check Request (Direct Pay) from the Sheriff's Office for payment of inmate medical invoice. The request exceeds the County Manager's approval limit of \$25,000.00. Total payment is for \$51,429.00. This will be retroactive.	FRAZIER
APPROVED	TAB 3 – Request from Community Services for approval for the Board of County Commissioners to serve as the coordinator for local governments in Lake County in the Byrne Memorial Justice Assistance Grant application process; signature on the "Certificate of Participation" document; and designation of Robbie Hollenbeck to identify and convene on behalf of the BCC any required advisory board members and meetings, the preparation of the application	SMITH

	and/or other required documents or grant processes.	
APPROVED	TAB 4 – Request from Growth Management for approval and execution of a Satisfaction and Release of Fine for property owned by William & Maralyn Barney, CEB Number 2004040216.	WELSTEAD
APPROVED	TAB 5 – Request from Growth Management for approval and execution of a Satisfaction and Release of Fine for property owned by Ilar & Erman Drew, CEB Number 222-99.	WELSTEAD
APPROVED	TAB 6 – Request from Growth Management for approval and execution of a Satisfaction and Release of Fine for property owned by John C. & Alfreida Anderson, CEB Number 18-94.	WELSTEAD
APPROVED	TAB 7 – Request from Growth Management for approval and execution of a Satisfaction and Release of Fine for property owned by Mary Faith Bylsma and Kathryn Mayotte, CEB Number 46-00.	WELSTEAD
APPROVED	TAB 8 – Request from Growth Management for approval and execution of a Satisfaction and Release of Fine for property owned by Houston & Jane Busby, CEB Number 362-00.	WELSTEAD
APPROVED	TAB 9 – Request from Growth Management for approval of purchase of a v890 to replace the original GIS Sun 450 server that was purchased in 1997, the old server will be given to Building Services as a backup to their Sun 450 server; and approval of Capital Substitution Form in the amount of \$42,775.00.	WELSTEAD
APPROVED	TAB 10 – Request from Growth Management for approval of the creation of Public Lands Manager position within Growth Management Department to support Public Lands Acquisition Advisory Council and County's Environmental Lands Program.	WELSTEAD
APPROVED	TAB 11 – Request from Public Safety for approval to for the Lake County Manager to apply for a grant in the amount of \$515,000.00 through the Hazard Mitigation Grant Program (HMGP) for initiatives/projects identified in the Local Mitigation Strategy (LMS).	KAISER
APPROVED	TAB 12 – Request from Public Safety for approval to transfer some reserve funds from wire and wireless accounts to Capital Outlay (640 Account) for E911 hardware and software additions per Agencies requests with a Fiscal Impact of \$74,283.00.	KAISER
APPROVED	TAB 13 – Request from Public Works for approval and authorization to release a Letter of Credit for Performance in the amount of \$1,430.00 posted for Western Pines Phase 2. Western Pines Phase 2 consists of 10 lots – Commission District 3.	STIVENDER
APPROVED	TAB 14 – Request from Public Works for approval and authorization to accept the final plat for Eldorado Groves and all areas dedicated to the public as shown on the Eldorado Groves plat. Eldorado Groves consists of five lots – Commission District 4.	STIVENDER
APPROVED	TAB 15 – Request from Public Works for approval and authorization to accept the final plat for Beauclair Ranch Club and all areas dedicated to the public as shown on the Beauclair Ranch	STIVENDER

	Club final plat; accept a Performance Bond in the amount of \$1,127,869.44; and execute a Developer's Agreement for Construction of Improvements between Lake County and Florida & Ranches, Inc. Beauclair Ranch Club consists of 87 lots – Commission District 3.	
APPROVED	TAB 16 – Request from Public Works for approval and authorization to accept the final plat for Las Colinas Phase II and all areas dedicated to the public as shown on the Las Colinas Phase II final plat; accept a Letter of Credit in the amount of \$132,747.98; and execute a Developer's Agreement for Construction of Improvements between Lake County and Sonoma Hills, Inc. Las Colinas Phase II consists of 104 lots – Commission District 3.	STIVENDER
APPROVED	TAB 17 – Request from Public Works for approval and execution of a Purchase Agreement with Altamese Boxier for a parcel of land to be used for a water retention area, in conjunction with the C-466 Road Project in the Lady Lake area.	STIVENDER
APPROVED	TAB 18 – Request from Public Works for approval and execution of a Purchase Agreement with Dwight D. Litson and Margaret Litson for right of way, and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, in conjunction with the South Dewey Robbins Road Paving Project located in the Howey-in-the-Hills area.	STIVENDER
APPROVED	TAB 19 – Request from Public Works for approval and signature on Resolution 2005-49 to advertise Public Hearing for Vacation Petition Number 1051 by Allan M. and Ellen L. Muller, Representative Mary Ludwig, to vacate a utility easement, in the Plat of Pennbrooke Phase IA, located in Section 19, Township 19 South, Range 24 East, in the Leesburg area – Commission District 1.	STIVENDER
APPROVED	TAB 20 – Request from Public Works for approval and signature on Resolution 2005-50 to advertise Public Hearing for Vacation Petition Number 1049 by Ginn Pine Island, GP, LLC, Representative Xabier Guerricagoita, to vacate easement, in the Plat of Lake Highland Co., in conjunction with the platting of Bella Collina, located in Section 10, Township 22 South, Range 26 East, in the Montverde area – Commission District 3.	STIVENDER
NO ACTION TAKEN	TAB 21 - PRESENTATION: Proclamation 2005-45 (approved by the Board on 4-5-05) declaring April to be Child Abuse Prevention Month in Lake County	STIVENDER
NO ACTION TAKEN	PRESENTATION: Introduction by Lee Johnson, TransformU, of their Robotics Team	
APPROVED	TAB 22 - PUBLIC HEARING: Special Assessment Project Number 94 (Forest Drive "Part", Laurel Court, and Hillcrest Drive "Part") and Resolution 2005-51. <i>(Rescheduled from BCC Meeting of March 15, 2005)</i>	STIVENDER

NO ACTION TAKEN	TAB 23 - PUBLIC HEARING: Ordinance for Adoption of Joint Land Development Regulations (LDRs) with the City of Clermont – Mr. Darren Gray, Assistant City Manager, City of Clermont, will schedule a workshop with their City Council and invite Commr. Pool, and they will go over the issues that were discussed today, and then they will work with County staff to get it back on the agenda for another first reading. Staff was given direction that anyone that comes in after today will be bound by the agreement that the Board will adopt.	MINKOFF/ WELSTEAD
APPROVED	PUBLIC HEARING: Mid – Year Budget Amendment and Resolution 2005-52. Commr. Hanson wanted the Board to consider in next year’s budget the approval of a position for the Elder Affairs Council.	FRAZIER
	CITIZEN QUESTION AND COMMENT PERIOD: Mr. Travis Whigham addressed the following issues with the Board: 1) temporary maintenance on Fonseca Lane so that emergency and rescue vehicles can get to the residents (Mr. Jim Stivender to look at the feasibility of a culvert); 2) he would like to see the League of Counties go to the State and lobby for more school dollars to take care of the overcrowding; 3) he inquired about the mobile health unit and when it will be available; and 4) he asked for help to prepare for the next hurricanes, in terms of bags and sand and equipment and permission to use the back lot of the community center to make a sand pile to have it ready to help with the flooding (Mr. Jim Stivender to look into this request).	STIVENDER
APPROVED	TAB 24 - Reappointment of individuals to upcoming vacant positions on the Parks and Recreation Advisory Board, as follows: Hugh Davis, Basha Schlazer, Karen Ellis, Peggy O’Neil, and Bobby Gibson.	WATKINS
APPROVED	TAB 25 - Appointment of Terry Miller as Lake Technical Center's representative on the Lake County Industrial Development Authority.	WATKINS
APPROVED	TAB 26 - Appointment of Tommy Crosby as the Lake County Schools representative on the Lake County Impact Fee Committee.	WATKINS
APPROVED	TAB 27 - Appointment of individuals to vacant positions on the Lake County Citizens' Commission for Children, as follows: Gerri Rivers (at-large) and Bill Calhoun (District 5); and reappointments – Debbie Thomas, , Michael Matulia, Linda Lewis, and Pernel Mitchell.	WATKINS
APPROVED	TAB 28 - Approval and execution of Proclamation 2005-53 designating the month of May as Civility Month.	HILL
APPROVED	The alternate Code Enforcement Special Master, Mr. Chuck Johnson.	MINKOFF
FOR YOUR INFORMATION	Ms. Cindy Hall, Interim County Manager, reported that staff is trying to schedule a Budget Retreat in May.	HALL

FOR YOUR INFORMATION	Mr. Sandy Minkoff, County Attorney, reported that staff is looking with Employee Services into the process for seeking a new County Manager. He surveyed through the County group to see who has used an outside consultant. He will bring back the cost to do that and bring back what the Board did the last time, so the Board can give him some direction. It was noted that they should also have dialogue about Ms. Hall continuing in this position.	MINKOFF
NO ACTION TAKEN	Commr. Cadwell brought forth a request from the Gator Club to waive the fees for them to have their scholarship fund raiser at the fairgrounds. It was noted that, to be consistent with other requests, the Board chose not to approve the waiver, but for staff to bring back the amount of revenue that is derived from non-profits, during budget discussions.	CADWELL
FOR YOUR INFORMATION	Commr. Pool reported that the Lake County Fair was great this year, and it was very successful, with 66 steer being sold in one evening. He commended all involved with the fair program and those who participated.	POOL
FOR YOUR INFORMATION	Commr. Hill noted that Bike Week will be held this weekend (Friday through Sunday) in Leesburg.	HILL
FOR YOUR INFORMATION	Commr. Hanson noted that there will be a "green building" sustainability seminar on April 22, 2005, from 9 to 4, in the Magnolia Room, Lake-Sumter Community College (LSCC).	HANSON
FOR YOUR INFORMATION	Commr. Stivender congratulated the employees who put a Dragon Boat and team together (Dragonflies) and won their category. The Board will have a presentation on May 3, 2005.	STIVENDER
FOR YOUR INFORMATION	Commr. Stivender noted that, on May 3, 2005, she has two or three teams that won district or state competitions for their particular sports and they will be acknowledged at this time. She has a couple more teams to come to the Board on May 10, 2005.	STIVENDER
FOR YOUR INFORMATION	Commr. Hill thanked staff for their work on the March of Dimes. The walk is April 30, 2005 at Wooten Park. They have collected over \$6,000 and their goal is \$8,000.	HILL